

WAUKESHA COUNTY ETHICS BOARD
MINUTES
December 14, 2011
Corporation Counsel Conference Room, Room 330

PRESENT: Members Attorney David Hickey, Jayne Thoma, Michael Becker and Alternate Member Rev. Dr. Patrick Shelley (in attendance, but not voting)

ALSO PRESENT: Principal Assistant Corporation Counsel Deborah Price
Pat Popowski, Secretary to the Ethics Board

1. Call to Order

The meeting was called to order by Chair Hickey at 8:01 a.m.

2. Approval of Minutes of July 7, 2010 and March 18, 2011 meetings.

M. Becker moved to approve the minutes of the July 7, 2011 and March 18, 2011 meetings. J. Thoma seconded the motion; all approved. Motion carried 3-0.

3. Discussion and vote to make a determination by the Ethics Board, pursuant to section 2-13(a)2 of the Code, of which public officials shall be required to file a statement of economic interest.

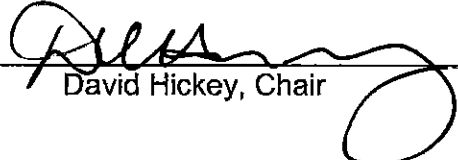
Attorney Price summarized the reasons to review which public officials should be required to file a statement of economic interest. All county and elected positions were reviewed with Human Resources, and Attorney Price shared examples of positions that were reviewed based on comments from Department Heads. J. Thoma moved to approve the revised list. M. Becker seconded the motion; all approved. Motion carried 3-0. Human Resources will update the Department of Administration Policy and Procedure Manual to reflect the Board approval of the revised list.

4. Other

Attorney Price shared that the Ethics Code brochure, dated 1995, will be reviewed and updated. Before publication, the updated brochure will be shared with Board members.

5. Adjournment

Motion made by J. Thoma, seconded by M. Becker to adjourn at 8:29 a.m.
Motion carried 3-0.

Approved by:  12-21-2011
David Hickey, Chair Date

Minutes recorded by Pat Popowski, Secretary to the Ethics Board